

**MISSOURI Higher Education Savings Program
Special Board Meeting
February 7, 2011
Harry S. Truman State Office Building,
Room 750
10:00 A.M.**

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a special meeting on February 7, 2011, 10:00 a.m.

Any party may be present during this meeting.
For additional information, please call (573) 751-2411.

AGENDA

I. Call To Order

II. Roll Call

Executive Session - pursuant to Mo.Rev.Stat. § 610.022(12)

III. Presentation of MOST Direct Plan and Advisor Plan Contract Recommendations

IV. Adjourn

Please **ALSO TAKE NOTICE THAT** the Missouri Higher Education Savings Program Board may, at any time during the public meeting pursuant to Mo.Rev.Stat. § 610.022(1), of which notice is HEREBY given, vote by affirmative vote of a quorum of the ~~Commission~~Board, to close the public meeting, records and votes to the extent they relate to any of the subject matter properly identified in Mo.Rev.Stat. § 610.021(12) as may be amended from time to time.